

1 Sara J. O'Connell (*Pro Hac Vice*)  
2 soconnell@mcnamarallp.com  
3 Edward Chang (NV 11783)  
4 echang@mcnamarallp.com  
3 MCNAMARA BENJAMIN LLP  
501 West Broadway, Suite 2020  
4 San Diego, California 92101  
Tel.: 619-269-0400  
5 Fax: 619-269-0401

6 Abran E. Vigil (NV 7548)  
7 vigila@ballardspahr.com  
BALLARD SPAHR LLP  
100 North City Parkway, Suite 1750  
8 Las Vegas, Nevada 89106-4617  
Tel.: 702-471-7000  
9 Fax: 702-471-7070

10 *Attorneys for Plaintiff*

11 UNITED STATES DISTRICT COURT  
12 DISTRICT OF NEVADA

13 THOMAS W. MCNAMARA, as the Court-  
Appointed Receiver for Ideal Financial  
14 Solutions, Inc.; Ascot Crossing, LLC; Chandon  
Group, Inc.; Bracknell Shore, Ltd.; Fiscal  
15 Fitness, LLC; Avanix, LLC; Debt Elimination  
Systems, LLC; US Debt Relief, LLC; Money  
Mastery, LLC; US Debt Assistance Corp.;  
16 IWB Services (St. Kitts); Financial Fitness,  
LLC; Debt to Wealth, LLC (St. Kitts); Debt to  
Wealth, LLC (Nevada); Ideal Goodness, LLC;  
17 Dollars West, LLC; Fluidity, LLC; Newport  
Sails, LLC; Shaw Shank, LLC; Bunker  
18 Hillside, LLC; Funding Guarantee, LLC;  
Newline Cash, LLC; Wealth Fitness, LLC;  
19 Zeal Funding Services, LLC; and related  
subsidiaries and affiliates,

21 Plaintiff,

22 v.

23 VOLTAGE PAY INC., a Canadian corporation  
doing business as voltagepay.com, Voltage  
Payments, Inc., and Voltage Pay LLC; KEVIN  
24 LEWIS; JETY HOLDINGS, a company of  
unknown origins; DAVID SHEHKTER;  
25 2170773 ONTARIO LIMITED, a Canadian  
corporation; and ROES 1-10.

27 Defendants.

Case No. 2:15-cv-02177-JAD-GWF

**JOINT MOTION AND STIPULATION  
TO AMEND THE DISCOVERY PLAN  
AND SCHEDULING ORDER  
(Second Request)**

Related Case:

*Federal Trade Commission v. Ideal Financial  
Solutions, Inc. et al.*, District of Nevada, Case  
No. 2:13-cv-00143-JAD-GWF

1 Pursuant to Fed. R. Civ. P. 16(b)(4), LR IA 6-1, LR IA 6-2, and LR 26-4, Plaintiff  
2 Thomas W. McNamara, the Court-appointed Receiver in *Federal Trade Commission v. Ideal*  
3 *Financial Solutions, Inc., et al.*, District of Nevada, Case No. 2:13-cv-00143-JAD (GWF), and  
4 Defendants Voltage Pay Inc., Jety Holdings, Kevin Lewis, David Shekter and  
5 2170773 Ontario Limited jointly stipulate and move to extend certain dates included in the  
6 Court's Scheduling Order (ECF No. 64) regarding this case's discovery plan. This is the  
7 second request for an extension of time. Good cause exists to support this motion, as explained  
8 below:

9 A. Completed Discovery

10 The following discovery has occurred:

11 Plaintiff has served Defendants with the following items:

- 12 1. Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1);  
13 2. First Set of Interrogatories;  
14 3. First Set of Requests for Production of Documents; and  
15 4. First Set of Requests for Admissions.

16 In addition, Plaintiff has produced over 40,000 pages of documents and approximately  
17 39 GB of electronic data that are not conducive to Bates-stamping (i.e., zipped files, Excel files,  
18 Outlook PST files, etc.).

19 Defendants have served Plaintiff with the following items:

- 20 1. Initial Disclosures;  
21 2. First Set of Interrogatories;  
22 3. First and Second Set of Requests for Production of Documents.

23 Defendants have deposed Plaintiff. In addition, Defendants have produced nearly 2,000  
24 pages of documents in response to Plaintiff's request for production of documents and  
25 interrogatories.

26 Plaintiff deposed Defendants David Shekter and Kevin Lewis, in their individual  
27 capacities as well as a representative of Voltage Pay Inc., Jety Holdings, and 2170773 Ontario  
28 Limited.

A deposition of Payment Data Systems, Inc.'s witness is scheduled for early next month.

Defendants served a subpoena on Fifth Third Bank to produce certain bank records and received records in return.

At least one meet and confer has taken place between the parties that may lead to a motion to compel if the parties cannot resolve it; however, the parties are hopeful they can resolve the matter without court intervention.

### B. Incomplete Discovery

9 The Parties anticipate that they will continue to produce additional documents. The  
10 Parties also anticipate that each side will take additional depositions. Finally, the Parties expect  
11 that they will engage in expert discovery.

### C. Reasons to Extend Discovery Deadlines

13        Both parties desire additional time to facilitate possible resolution of the case without  
14 further motion practice. Part of that effort will involve coordinating non-party depositions  
15 schedules across several states, and reviewing Defendants' bank records. Since the parties'  
16 expert reports may additionally rely upon facts that are still being gathered as part of the  
17 document production and deposition processes, the parties propose disclosing experts along  
18 with their qualifications, list of publications in the previous 10 years, and list of cases during the  
19 previous 4 years where the witness testified as an expert. After the completion of fact  
20 discovery, the experts will provide their written reports.

D. Proposed Schedule for Completing All Remaining Discovery

22 The Parties seek to amend the Scheduling Order to extend each deadline as follows:

	Current Date	Proposed New Date
1. <b>Last date to disclose experts (identity, qualifications, list of publications within the previous 10 years, and list of cases during the previous 4 years in which the witness testified)</b>	March 6, 2017	April 5, 2017

		Current Date	Proposed New Date
2.	<b>Last date to disclose rebuttal experts (identity, qualifications, list of publications within the previous 10 years, and list of cases during the previous 4 years in which the witness testified)</b>	April 5, 2017	April 19, 2017
3.	<b>Last date to complete fact discovery</b>	May 4, 2017	Unchanged
4.	<b>Last date to exchange expert reports</b>	March 6, 2017	May 26, 2017
5.	<b>Last date to exchange rebuttal expert reports</b>	March 6, 2017	June 9, 2017
6.	<b>Last date to complete expert discovery</b>	May 4, 2017	June 23, 2017
6.	<b>Last date to file dispositive motions (30 days after fact discovery closes)</b>	June 5, 2017	July 7, 2017
7.	<b>Last date to file joint pretrial order*</b>	July 5, 2017	August 2, 2017

\* In the event dispositive motions are filed, the date for filing the joint pretrial order shall be suspended until 30 days after a decision of the dispositive motions.

*[Remainder of Page Intentionally Left Blank]*

### **III. CONCLUSION**

For the above-stated reasons, the Parties respectfully request that this Court enter an Order granting this Joint Motion and Stipulation to Amend the Discovery Plan and Scheduling Order using the new deadlines noted above.

5 || Dated: February 22, 2017

Dated: February 22, 2017

6 || By: /s/ Sara J. O'Connell

Sara J. O'Connell (*Pro Hac Vice*)  
soconnell@mcnamarallp.com  
MCNAMARA BENJAMIN LLP  
501 West Broadway, Suite 2020  
San Diego, California 92101  
Tel.: 619-269-0400 / Fax: 619-26

By: /s/ Jonathan C. Balfus

Jonathan C. Balfus  
DAVID STEINER & ASSOCIATES PLC  
1801 Century Park East, Suite 1600  
Los Angeles California 90067  
Tel: 310-557-8422 / Fax: 310-556-0036

10 Abran E. Vigil  
11 vigila@ballardspahr.com  
12 BALLARD SPAHR LLP  
13 100 North City Parkway, Suite 1750  
Las Vegas, Nevada 89106-4617  
Tel.: 702-471-7000 / Fax: 702-471-7070  
*Attorneys for Plaintiff*

L. Edward Humphrey, Esq.  
ehumphrey@hulolaw.com  
HUMPHREY LAW PLLC  
201 W. Liberty Street, Suite 204  
Reno, Nevada 89501  
Tel: 775-420-3500 / Fax: 855-485-6329  
*Attorneys for Defendants*

## ORDER

## IT IS SO ORDERED:

DATED: 2/23/2017

HON. GEORGE FOLEY, JR.  
UNITED STATES MAGISTRATE JUDGE